



**DRAFT
DOWNTOWN REDEVELOPMENT
COMMITTEE**

**JANUARY 26, 2010
AGENDA**

I. CALL TO ORDER – 4:00 PM, COUNCIL CHAMBERS

Chair Lynn Norman called the meeting to order at 4:02 p.m. in the Council Chambers located on the first floor of Auburn City Hall, 25 West Main Street, Auburn, WA. Committee Members present were: Chair Lynn Norman and Vice Chair Sue Singer, Member Nancy Backus was excused.

Staff present included: Interim Director Kevin Snyder, Principal Planner Elizabeth Chamberlain, City Engineer Dennis Selle, Assistant City Engineer Ingrid Gaub, and Planning Secretary Renée Tobias.

Audience Members present were: Spencer Alpert, Mel Maertz, Kathleen Keator, Gail Spurrell, Val Erickson, and Jack Saelid.

II. CONSENT AGENDA

A. Meeting Minutes – December 8, 2009

Vice Chair Singer to accept the minutes with the following corrections. Chair Norman concurred.

Page 2, sentence to read: Ms. Gaub noted that diverting the traffic to Auburn way and C Street from the A Street corridor would not have significant reduction in traffic flow.

Page 3, sentence to read: Mel Maertz reported that at Friday's meeting, the group discussed allowing some flexibility on securing retail space if the central plaza is developed in the northeast block of Auburn Junction.

MOTION CARRIED UNANIMOUSLY 2-0

III. DISCUSSION/INFORMATION

A. Downtown Urban Center Design Standards

The Downtown Urban Center Design Standards were originally adopted as part of the Downtown Urban Center (DUC) zone by the City Council February 2007. Subsequent amendments have been made to the standards to address the two projects nearing completion, the One Main Building and Medical Office Building/Parking Garage.

Now that these two projects have been constructed under the Downtown Urban Center Design Standards, the Committee and staff discussed what elements of the existing standards worked with the two projects and what elements did not work and should be revised.

Staff will begin working on the draft changes to the Design Standards based on the Committee's discussion and feedback.

IV. ADJOURNMENT

There being no further business to come before the Downtown Redevelopment Committee, Chair Norman adjourned the meeting at 5:15p.m.

APPROVED THIS _____ DAY OF FEBRUARY 2010.

Lynn Norman, Chair

Renee S. Tobias, Planning Secretary